

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JULY 17, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Chuck Simons for Carla Wolff re: top Spring Street Hill Rd. barrier

Mr. Simons stated that Ms. Wolff called her regarding the barricades at the top of Spring Street Hill and she was wondering if there was something more aesthetic that they could do beside the orange barriers and pile of rocks. He suggested that they use the poles across the road that cost \$119 a piece and they would need about 6.

Mr. Hunter suggested the cast iron pipes that they have used in the past.

Mrs. Wolff described the condition of the barrier that is currently in place and then presented the board with some photos.

Mr. Hunter agreed that it doesn't look nice and he suggested that the street commissioner look into the possibility of alternative funding and bring it back to the board next week.

Mr. Toran stated that it was never the intention of the board to permanently close that street but they do not have a choice until they are able to procure some kind of funding.

Mr. Denison moved to approve the suggestion of Mr. Simons, Mr. Hunter second, all voted in favor.

Item #2 - Joanna Jarve re: banner on Spring Street early November for IUS

Jody Beatty, IUS, requested a banner from October 29 to November 12 for the IUS open house.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #3 - Gerry Durnell re: dumpster at 137 E. Market Street 812-948-2886

Mr. Denison reported that Mr. Durnell is the new owner of the fair store and he would like to clean out the basement. He would need a dumpster for approximately two weeks and he didn't know if it would be best to put it in the alley or in the front of the store.

Officer Lewis said it would be easier to have it in the front and not block the alley.

Mr. Toran stated to ask him about one week first and see how that goes.

Mr. Denison moved to approve the dumpster for one week, Mr. Hunter second, all voted in favor.

Item #4 - Jim Silliman, Jacobi, Toombs & Lanz re: Modular wall at Dr. Ferree's

Mr. Schellenberg reported on the retaining wall on Mt. Tabor road. He stated that when their water meter was put in they dug down 15' and filled it back with stone. When they put in the retaining wall they didn't expose the stone around the manhole so everything looked fine but a month later _____ occurred. He said he talked with Indiana American Water and Mr. Rosenbarger about the cost of fixing this.

Mr. Toran stated that this would be covered with TIF funds.

Mr. Hunter moved to approve Mr. Denison second all voted in favor.

Mr. Schellenberg reported on the new traffic signals that would be going in at Bell Lane.

Officer Lewis stated that he has talked with Mr. Simons about this and he is going to get the name of a person in the Plainfield office for Duke.

Mr. Schellenberg stated that they are still working with Shane to obtain an easement. He reported that the signs have been ordered for the Cherokee detour.

Item #5 - Matt Denison re: Dumpster at 137 E. Market Street.

OLD BUSINESS:

Item #1 - Officer Lewis re: no parking sign in alley behind 1822 E Oak St

Officer Lewis stated that they are going to put a no

COMMUNICATIONS - CITY OFFICIALS:

Chief Stanley Mason informed the board that Acting Major Steve Byrd has completed his probationary period and he would like to promote him to a permanent major upon the retirement of Jim Kron.

Mr. Denison moved to approve, Mr. Toran second, all voted in favor.

Chief Stanley Mason requested a promotion for Captain Brian Gadd Engine 2 C-Crew to Acting Assistant Chief A-Crew.

Mr. Dennison moved to approve, Mr. Toran second, all voted in favor.

Mr. Denison moved to approve, Mr. Toran second, all voted in favor.

Chief Mason recommended that they accept the bid for the 105' arial from Pierce for \$685,000.

Mr. Toran stated that he wanted to commend Chief Mason for what he put together on this because he thinks it will answer any questions that they may have.

Mrs. Garry stated that she has talked with them and they are agreeable to the \$200,000.00 down payment and they did offer a finance package and she is checking with the bank to see if they have a better offer.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Ms. Wisman stated that there was a Mr. Bowles that asked for a dumpster and was approved for three weeks, and if he needed it longer he could come back and ask for more time. He stated that he just closed on the property and hasn't had the dumpster yet at all and wanted to know if that approval was still good.

Mr. Hunter stated that he thinks the extension is fine and they did agree to it.

Ms. Badger reported that there is a dumping problem at the end of a dead end alley at Chartres Street and she was going to ask for the poles to barricade the end of the alley.

Mr. Simons stated that they have taken about 4 tons of trash from there in the last two months.

Officer Lewis stated that Ron Granger has some cut off telephone poles that he uses on the river front that may work in this area.

Mr. Simons stated that there is a dumpster at St. Elizabeth's at 6th and Market that is dangerous for traffic and he does not remember them getting approval, but the lady he talked with said that she did get approval.

Officer Lewis stated that it has been there for a while.

Mr. Toran stated that someone needs to go check on it.

Chas Hunter reported that the construction at the corner of Twin Oaks and Roanoke is under way and that he met Friday with Duke Harter and he would like to reconstruct the sidewalk and alley, install light standards at 606 and 610 E. Spring Street.

Mr. Hunter moved to approve the improvements, Mr. Denison second, all voted in favor.

Officer Lewis stated that Mr. Simons has taken care of the handicap spaces and it is now being used for regular parking.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the July 10 and July 11 minutes as corrected, Mr. Toran second, all voted in favor except Mr. Denison who abstained.

ADJOURN:

There being no further business the meeting adjourned at 10:40 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**